

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, October 2, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedring presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Chuck Hull.

City staff present: Interim City Administrator Bill Forrest, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith, Police Chief Wayne Nehring, Fire Chief Tom Larson, Library Director Rosemary Kilbridge.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of September 18. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Jerry Jacobson, President of Northwestern Bank, presented the City with a check for \$27,000 for skateboard park improvements. The projected cost of the project is \$54,000 and he is hoping the City and other donors will support this cause.

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) Motion by Doughty/Hoekstra to approve the minutes of the Board of Public Works meeting of September 24. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoekstra/Doughty to approve the minutes of the Business Improvement District meeting of September 27. **Said motion passed after the following roll call vote: Aye - Hoekstra, Doughty, Anderl, Dachel, Hoffman; Nay – Covill.** When asked why BID member Don Baker voted against the approval of the 2008 Main Street and BID budget requests, he indicated he would like to see the process opened up for more review and justification of requests.

APPLICATIONS

(a) Motion by Doughty/Dachel, all present voting aye, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

Michael Brummond and Dustin Strenke appeared and asked the Council to approve their Operator License applications recommended for denial by the Police Department. **Motion by Doughty/Hoekstra** to deny the Operator License Applications of Michael Brummond and Dustin Strenke as recommended by the Police Department. **After a roll call vote, said motion passed unanimously.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) Motion by Hoekstra/Hoffman, all present voting aye, to approve the appointment of Marvin Lynn to the Zoning Board of Appeals. **Motion carried.**

MAYOR'S REPORT

None

COUNCIL COMMITTEE REPORTS

(a) Motion by Hoffman/Covill to approve the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of September 19. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Dachel, all present voting aye except Doughty who voted nay to approve the minutes of the Committee No. 3, Transportation, Construction, Public Safety and Traffic meeting of October 1 with an amendment to clarify the ban in Item #1 is for woodburning "furnaces". **Motion carried.**

REPORT OF OFFICERS

None

ORDINANCES

(a) Motion by Hoffman/Dachel to approve **Ordinance 2007-22 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. (Petitioners: Dennis and Carol Heyde) **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Doughty to approve **Ordinance 2007-23 Entitled:** An Ordinance Annexing Territory to the City of Chippewa Falls, Wisconsin. (Petitioners: Bruce and Glenna Hayhoe) **After a roll call vote, said motion passed unanimously.**

(c) The First Reading of Ordinance 2007-24 Entitled: An Ordinance Granting a Special Use Permit to Operate and Maintain a Homeless Shelter in the Residential Home Located at #603 Bay Street on Parcel #666 was held.

(d) The First Reading of Ordinance 2007-25 Entitled: An Ordinance Amending the Review Committee and Procedure for Deferral of Special Assessments Section 3.081 (3) of the Chippewa Falls Municipal Code was held.

(e) The First Reading of Ordinance 2007-26 Entitled: An Ordinance Amending the Facsimile Signature Section 3.10 of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) Motion by Hoekstra/Dachel to approve **Resolution 2007-27 Entitled:** Resolution Regarding Exemption from Library Levy. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Hoffman/Doughty to approve **Resolution 2007-28 Entitled:** Resolution. (Naming cul de sac lying East of Cashman Drive Prosperity Court) **After a roll call vote, said motion passed unanimously.**

(c) Motion by Hoekstra/Doughty to approve **Resolution 2007-29 Entitled:** Resolution. (Donation to Chippewa Foundation for purchase of Northern Wisconsin State Fairgrounds Property) **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council discussed authorizing payment of \$48,931.88 to Chippewa County for the property located at 1-3 East Spring Street (Formerly O'Connors Bar) and accepting the Property Deed. City Planner Jayson Smith explained a few TIF options for funding this purchase. The consensus of the alderman present was to support the approval of this purchase and therefore a resolution will be presented at the October 16 council meeting.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Dachel** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$41,893.30
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CLOSED SESSION

None

ADJOURNMENT

(a) **Motion by Hoffman/Doughty, all present voting aye**, to adjourn at 7:11 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk